

**REVISED AGENDA**  
**SPECIAL MEETING**  
**BOARD OF MAYOR AND BURGESSES**  
**SEPTEMBER 22, 2015**

1. Mayor Robert A. Mezzo will call the special meeting to order at \_\_\_\_\_ p.m.
2. Pledge of Allegiance to the flag.
3. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and related documents for “**Retaining Wall and Siphon Repair at Fulling Mill Brook**” to True Blue Environmental Services, 5 Northfield Road, Wallingford, CT 06492 in the amount of **\$469,950.00** as recommended by Public Works Director James Stewart.
4. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Mezzo to appoint the following members of the Five Year Capitol Committee as the **Building Committee for the Western School Roof Replacement Project**, as if read:

**Cindy Herb**  
161 Park Avenue

**Kevin Knowles**  
157 Park Avenue

**Raymond Lennon, Jr.**  
39 Partridge town Road

**Robert Neth**  
30 City Brook Road

**Wayne McAllister**  
35 Park Avenue

5. Motion by Burgess \_\_\_\_\_ to recess to Executive Session at \_\_\_\_\_ **p.m.** for discussion on the following: **Collective Bargaining** (Police Union) inviting in \_\_\_\_\_.

Mayor Mezzo will reconvene the meeting at \_\_\_\_\_ **p.m.**

6. Discussion/possible action on matters emanating from Executive Session.
7. Motion by Burgess \_\_\_\_\_ to adjourn the special meeting at \_\_\_\_\_ **p.m.**